CITY OF NEWPORT

RESOLUTION NO. 3708

A RESOLUTION ESTABLISHING AN ADVISORY COMMITTEE TO ASSIST IN THE PREPARATION OF A NEW URBAN RENEWAL PLAN

WHEREAS, the Newport Urban Renewal Agency desires to move forward with preparing an urban renewal plan for certain areas in the vicinity of US 101, US 20 and Agate Beach as outlined in Resolution No. 3707; and

WHEREAS, ORS 457.085(1), requires opportunities for public involvement at all stages in the development of an urban renewal plan; and

WHEREAS, establishing an advisory committee to help develop the urban renewal plan provides such an opportunity for public involvement and allows the Urban Renewal Agency to leverage the expertise and experience of stakeholders within the community; and

WHEREAS, having a citizen advisory committee provides an opportunity for affected taxing districts to directly participate in the development of the plan.

THE NEWPORT URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1.The Newport Urban Renewal Agency establishes an Urban Renewal Advisory Committee with the following composition:

- 2 Lincoln County representatives;
- 1 Pacific Communities Hospital District representative;
- 1 Lincoln County School District representative;
- 1 Port of Newport representative;
- 1 Oregon Coast Community College representative:
- 1 Representative from the Greater Newport Chamber of Commerce;
- 1 Representative from the City Center Newport Association;
- 1 Representative of the Central Lincoln Public Utility District;
- 1 Representative from the Yaquina Bay Economic Foundation;
- 1 Planning Commission member and resident of Agate Beach;
- 1 Budget Committee member:
- 2 Citizens at-large;
- 1 City Council member.

Section 2. The Executive Director shall obtain from each of the listed organizations or entities the names of the individual or individuals that will serve on the committee on their behalf.

- Section 3. The Urban Renewal Advisory Committee will provide oversight and guidance to city staff and the city's consultant in the preparation of the urban renewal plan, and will provide a recommendation to the Newport Urban Renewal Agency that will then be presented to the Planning Commission and City Council relating to its adoption.
- Section 4. The Urban Renewal Advisory Committee shall be empanelled until such time as an ordinance is presented to the City Council for adoption.

Section 5. This resolution shall be effective immediately upon passage.

Adopted by the Newport Urban Renewal Agency on March 16, 2015.

David N. Allen, Chair

Newport Urban Renewal Agency

ATTEST:

Approved as to form:

Steven E. Rich, City Attorney